MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION July 17, 2007

COMMISSIONERS PRESENT: Julie Frazier, Ray Gamma, Steve Lee,

Jerry Marsalli, Cynthia Owens, Chuck Seymour

COMMISSIONERS ABSENT: Lio Francisco (excused)

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation

Guests: James Rowen

MATTERS FOR COUNCIL ACTION: None.

I. <u>CALL TO ORDER</u> – The meeting was called to order by Vice Chair Chuck Seymour.

- II. APPROVAL OF MINUTES OF June 19, 2007– Approved.
- III. <u>SUMMARY OF CITY COUNCIL ACTIONS</u> The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. <u>CORRESPONDENCE/COMMUNICATION</u> The Commission received a thank you for the July 4th Fireworks display.
- V. <u>COMMISSIONER'S REPORTS</u> Commissioner Frazier attended the International Swim Meet, the Mission City Community Fund event, and the July 4th All-City Picnic.

Commissioner Owens volunteered at the Swim Meet, attended the All-City Picnic and Fireworks, and reported on recent vandalism at I.S.C.

Commissioner Gamma visited the War Memorial Playground site, Dog Park, Central Park, All-City Picnic and Fireworks, Concert in the Park, and worked on the Wutzit Club Alumni Dance.

Commissioner Lee toured parks on a visit to Las Vegas.

Commissioner Marsalli attended the I.S.C. Meet, July 4th All-City Picnic and Fireworks, Mission City Community Fund BBQ, reported on the P.A.L. Girls Softball teams qualifying for nationals, this August 15, 2007 P.A.L. Golf Tournament, and the August 4, 2007 Vanguards Anniversary event.

Commissioner Seymour visited Kentucky and Boston parks, attended the 4th of July fireworks.

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VI.	OLD BUSINESS

A. <u>Art and Wine Festival</u> - The Commission reviewed the draft copy of the 2007 Festival Beer and Wine Guide submitted by Commissioner Lee, who asked Commission for input on the draft.

The Commission discussed 2007 Festival glass, beer and wine pricing. A motion was made by Jerry Marsalli, seconded by Julie Frazier, to increase the cost of individual glasses of beer and wine to \$5.00 each and keep the remaining price list the same as in 2006. Passed unanimously.

- B. <u>Program Report</u> The Commission reviewed Parks and Recreation Programs. The Soccer Park Building dedication is Saturday, August 18, 2007 at 10:30 a.m.
- C. <u>Project Update</u> The Commission reviewed construction projects in the Parks and Recreation Department.
- VII. NEW BUSINESS None.
- VIII. <u>Public Presentations</u> James Rowen thanked the Commission for supporting the plaque to be placed on a bench in War Memorial Park.
- IX. Adjourned to the next regular scheduled meeting, August 21, 2007, at 7:00 p.m., in the City Manager Staff Conference Room.

Prepared by:			
1	Larry Wolfe	Steve Lee	
	Director of Parks and Recreation	Secretary	